The CITY JOURNAL

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FRANCIS G. SLAY

Mayor

JAMES F. SHREWSBURY

Vice President, Board of Aldermen

DARLENE GREEN

Comptroller

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JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2002-2003

PRELIMINARY

The following is a preliminary draft of the minutes of the meeting of

Friday, May 17, 2002.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers, May 17, 2002.

The roll was called and the following Aldermen answered to their names: Smith, Flowers, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Tyus, Long, Jones, Bauer, Kirner, Carter and Krewson. 24

"Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen."

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for May 3, 2002.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS Report of the Clerk of the Board of Aldermen

None.

Office of the Mayor

Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 May 14, 2002 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bill Nos. 29.

Sincerely, FRANCIS G. SLAY Mayor City of St. Louis

Petitions & Communications

Board of Aldermen Honorable Kenneth Jones Alderman 22nd Ward May 17, 2002 Honorable James Shrewsbury President, St. Louis Board of Aldermen City Hall 1200 Market, Room 230 St. Louis, MO 63103

Dear President Shrewsbury:

Please accept my resignation from the St. Louis City Board of Aldermen effective Friday, May 17, 2002, at 5:00 p.m. I have enjoyed working with you and it has truly been an honor representing the people of the 22nd Ward over the last nineteen years.

Sincerely, Kenneth Jones Alderman, 22nd Ward

BOARD BILLS FOR PERFECTION -INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR

None.

RESOLUTIONS
-INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Members Clay and Jones introduced by request:

Board Bill No. 92

An ordinance affirming that the area blighted by Ordinance 65165, known as the Patton Avenue Area ("Area") as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated April 23, 2002, for the Area ("Amended Plan"), incorporated herein by Exhibit "B" for an Amended Area ("Amended Area"), incorporated herein by Exhibit "A," pursuant to Section 99.430; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan: finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan: finding that there shall be available up to ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

Board Member Gregali introduced by request:

Board Bill No. 93

An ordinance pertaining to the establishment and opening of an alley, fifteen (15) feet wide in City Block 5313-S and directing the condemnation of private property therefor.

Board Member Kennedy introduced by request:

Board Bill No. 94

An ordinance extending the boundaries of the Central West End Historic District and containing an emergency clause.

Mr. Vice President Shrewsbury introduced by request:

Board Bill No. 95

An ordinance providing for additional court costs of twenty dollars (\$20.00) per each for municipal ordinance violation case, except for parking violations, filed before a municipal division judge or associate circuit judge. Such costs shall be collected by the Clerk of the City Courts, and the Clerk shall pay said funds into the City treasury monthly.

Board Members Reed, Ortmann, Krewson, Heitert, Wessels, Gregali, Florida and Kirner introduced by request:

Board Bill No. 96

An ordinance pertaining to municipal information technology and communications services; establishing a Technology and Information Systems Agency, providing for the appointment of an agency director and staff, and providing for the functions and responsibilities of the Technology and Information Systems Agency; with an emergency provision.

Board Member Wessels introduced by request:

Board Bill No. 97

An ordinance pertaining to the assessment of newly constructed and occupied residential property within the City of St. Louis; providing any newly constructed and occupied residential building on any parcel of real property shall be assessed and taxed on such assessed valuation as of the first day of the month following the date of occupancy for the proportionate part of the remaining year at the tax rates established for that year in the City of St. Louis; further providing for a means by which the Assessor shall determine occupancy of such newly constructed residential building; further providing a method by which such assessment shall be calculated and providing for a means by which property owners may appeal a decision by the Assessor.

Board Member Conway introduced by request:

Board Bill No. 98

An ordinance amending Ordinance 64954 Section Two, Eight and Fourteen, to the position classifications and salaries of the Medical Examiner's Office employees and to enact in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause. The provisions of the sections contained in this ordinance shall be effective beginning with the bi-weekly pay period starting June 16, 2002.

Board Members Krewson, Gregali, Jones and Florida introduced by request:

Board Bill No. 99

An ordinance pertaining to public works contracts, enabling the Board of Public Service to require the use of project labor agreements for certain City-funded public works contracts; containing a severability clause.

Board Bill No. 100

was not used during this session.

Board Members Bosley, Carter, Flowers and Krewson introduced by request:

Board Bill No. 101

An ordinance authorizing and directing the Board of Public Service of the City of St. Louis to let contracts and provide for design, construction, materials, equipment, employ labor and consultants, pay salaries, fees, and wages, acquire real property interests, enter into supplemental agreements with the Missouri Highway and Transportation Department, Federal Highway Administration, Utilities, and other Governmental Agencies, and otherwise provide for the design, and construction for the following project:

Board Member Bosley introduced by request:

Board Bill No. 102

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer's Office, Kiel Parking Facilities, Marquette Parking Facility, Argyle Parking Facility, Chouteau Parking Facility, and the Williams Paper Parking Facility, for the fiscal year beginning July 1, 2002 and ending June 30, 2003, amounting in the aggregate to the sum of Ten Million, Seven Hundred Forty Eight Thousand, Three Hundred Forty Dollars (\$10,748,340) and containing an emergency clause.

Board Member Clay introduced by request:

Board Bill No. 103

An ordinance to provide a vested accrued benefit to certain City employees who are former employees of Operation Impact, inc., a Missouri not-for-profit corporation, who became members of the Employees Retirement System of the City of St. Louis as a result of a reorganization of the activities of Operation Impact, Inc. in 1999.

REFERENCE TO COMMITTEE OF BOARD BILLS

B.B. 92 - Neighborhood Development

B.B. 93 - Streets, Traffic & Refuse

B.B. 101- Streets, Traffic & Refuse

B.B. 102 - Streets, Traffic & Refuse

B.B. 94 - Public Safety

B.B. 95 - Ways & Means

B.B. 96 - Public Utilities

B.B. 97 - Housing, Urban Development & Zoning

B.B. 98 - Public Employees

B.B. 103 - Public Employees

B.B. 99 - Legislation

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Wessels of the Committee on Housing, Urban Development & Zoning submitted the following report which was read.

Board of Aldermen Committee report, May 17, 2002.

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development & Zoning to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 54 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the Old Post Office Redevelopment Area pursuant to the real property tax increment allocation redevelopment act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment increment financing within the redevelopment area; establishing the Old Post Office special allocation fund; approving the execution of a redevelopment agreement to carry out the redevelopment plan; and making findings with respect thereto.

Board Bill No. 55

An ordinance recommended by the Board of Estimate and Apportionment affirming the adoption of Ordinance No. 64869 of the City of St. Louis, Missouri, authorizing the City's issuance of tax increment revenue obligations for the purpose of financing a portion of the Cupples Station Redevelopment Project; authorizing the execution of a trust indenture relating to said obligations; prescribing the form and details of said indenture; authorizing the execution of a tax distribution agreement relating to the appropriation and distribution of new state revenues related to the Cupples Station redevelopment project to the repayment of said obligations; prescribing the form and details of said agreement; and authorizing other related actions in connection with the Cupples Station redevelopment project

Board Bill No. 91 (Committee Substitute)

AN ORDINANCE authorizing and directing the Mayor and the Comptroller to execute a Quit Claim Deed by and between the City of St. Louis, ("Grantor"), and the United States of America acting through its General Services Administration, ("Grantee"),

which Quit Claim Deed is attached hereto as Exhibit A and which Quit Claim Deed pertains to interests held by the City of St. Louis in certain real estate described in said Quit Claim Deed, for the sum of Ten Dollars (\$10.00) and other good and valuable consideration; and containing an emergency clause.

Alderman Wessels Chairman of the Committee

Mr. Carter of the Committee on Health & Human Services submitted the following report which was read.

Board of Aldermen Committee report, May 17, 2002.

To the President of the Board of Aldermen:

The Committee on Health & Human Services to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 69

An Ordinance authorizing and directing the Director of Health and Hospitals, on behalf of the City of St. Louis, to enter into and execute an Agreement with MINACT/St. Louis Job Corp. for Rubella testing and containing an emergency clause.

Board Bill No. 75

An Ordinance authorizing and directing the Director of Health and Hospitals, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Department of Health for a grant to fund the March of Dimes Access Prevention for Women at Risk Program in the amount of \$25,000 to provide health education, testing and referral services to high-risk women of child bearing age who are or have been involved with the Corrections system, appropriating said funds and authorizing the Director of Health and Hospitals on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for grant purpose and containing an emergency clause.

Alderman Carter Chairman of the Committee

Ms. Young of the Committee on Legislation submitted the following report which was read.

Board of Aldermen Committee report, May 17, 2002.

To the President of the Board of Aldermen:

The Committee on Legislation to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 32

An Ordinance authorizing and directing the Director of Public Safety, on behalf of the City of St. Louis, to enter into and execute an Agreement with the Municipal Division of the Circuit Court of the 22nd Judicial District, Downtown St. Louis Partnership Community Improvement District and the Downtown St. Louis Management, Inc. to fund a downtown court program, appropriating said funds and authorizing the Director of Public Safety and other city officials, on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for said purpose and containing an emergency clause.

Alderwoman Young Chairman of the Committee

Mr. Conway of the Committee on Ways & Means submitted the following report which was read.

Board of Aldermen Committee report, May 17, 2002.

To the President of the Board of Aldermen:

The Committee on Ways & Means to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 10 (Committee Substitute/ As Amended)

An ordinance establishing the Gardenside Subdivision Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability,

Board Bill No. 11 (Committee Substitute)

An ordinance submitting to the qualified voters residing in the Gardenside Subdivision Special Business District as designated in Ordinance No.______, approved May 24, 2002, (Board Bill No. 10)a proposal to levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on August 6, 2002; and containing an emergency clause.

Board Bill No. 63

An ordinance ordering special assessments be made in the Ellenwood Subdivision Neighborhood Improvement District, ordering the preliminary plans and specifications be filed with the Office of the Register, ordering the proposed assessment roll be filed with the Office of the Register.

Alderman Conway Chairman of the Committee

Mr. Bosley of the Committee on Streets, Traffic & Refuse submitted the following report which was read.

Board of Aldermen Committee report, May 17, 2002.

To the President of the Board of Aldermen:

The Committee on Streets, Traffic & Refuse to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 5

An ordinance recommended by the Board of Public Service authorizing the 2002 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$5,000,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

> Alderman Bosley Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

lone.

BOARD BILLS FOR PERFECTION

Mr. Conway moved that Board Bill No. 31 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Conway moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill No. 31.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Smith, Flowers, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Tyus, Long, Bauer, Kirner, Carter and Krewson. 23

Noes:0

Present:0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill No. 31.

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Smith, Flowers, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Tyus, Long, Bauer, Kirner, Carter and Krewson. 23

Noes:0

Present:0

Board Bill No. 31

An ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City of St. Louis, Missouri for deposit in its General Revenue Fund for the calendar year ending December 31, 2002, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2003, all such revenues for the General Revenue Fund in the treasury of the City of St. Louis, Missouri through the issuance by the City of St. Louis, Missouri of its tax and revenue anticipation notes, and the acquiring of credit enhancement if necessary in order to lower the cost of such borrowing; prescribing the form and details of such notes; or, in the alternative, authorizing and directing the issuance and delivery of tax and revenue anticipation notes through participation in a recognized State of Missouri board or pool financing; authorizing and approving certain documents and other actions; and containing an emergency clause.

THIRD READING, REPORT OF THE ENGROSSMENT COMMITTEE AND FINAL PASSAGE OF BOARD BILLS

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, May 17, 2002.

To the President of the Board of Aldermen:

The Committee on Engrossed & Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly enrolled.

Board Bill No. 31

An ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City of St. Louis, Missouri for deposit in its General Revenue Fund for the calendar year ending December 31, 2002, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2003, all such revenues for the General Revenue Fund in the treasury of the City of St. Louis, Missouri through the issuance by the City of St. Louis, Missouri of its tax and revenue anticipation notes, and the acquiring of credit enhancement if necessary in order to lower the cost of such borrowing; prescribing the form and details of such notes; or, in the alternative, authorizing and directing the issuance and delivery of tax and revenue anticipation notes through participation in a recognized State of Missouri board or pool financing; authorizing and approving certain documents and other actions; and containing an emergency clause.

Board Bill Number 31 was read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTION CONSENT CALENDAR

Mr. Shrewsbury introduced Resolution Nos. 70-78, 80 and 81 and the Clerk was instructed to read same.

Resolution No. 70

WHEREAS, we have been advised that on May 11, 2002 the rank of Eagle Scout will be awarded to Matthew W. Vineyard, who lives with his family at 3754 Primm Street; and

WHEREAS, Matthew is the son of Dennis and Barbara Vineyard, who are both proud and happy to announce this momentous accomplishment in Matthew's life; and

WHEREAS, Matthew, who is a student at St. Louis University High School, has dedicated himself to the hard work and commitment of the Scouting program without forgetting the importance of his education; and

WHEREAS, those who are familiar with Scouting are aware that the rank of Eagle Scout is a goal sought by many but attained by few; requiring intelligence, perseverance, and a strong sense of service to your community; and

WHEREAS, Matthew is a role model for all of the younger scouts in Troop 179 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of

Honor to be held on May 11, 2002 at Immaculate Heart of Mary Church;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, being apprised of the significant recognition to be bestowed on Matthew W. Vineyard at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Matthew and his family, we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a memorial copy of this resolution so that it may be presented to our honoree as deemed appropriate by the resolution's sponsor.

Introduced this 17th day of May, 2002 by:

Honorable Stephen Conway, Alderman 8th Ward

Resolution No. 71

WHEREAS, on Saturday, May 18, 2002 the graduates of Marshall School will come together for a gala afternoon reunion celebration; and

WHEREAS, the many graduates of Marshall School who live in St. Louis will be joined by fellow classmates from around the country who have made a special effort to be part of this celebration; and

WHEREAS, the distinguished alumni of Marshall School have been outstanding examples of community minded citizens who have served as important role models to the young men and women in their communities; and

WHEREAS, although the reunion will be a time of joy in seeing old friends and remembering good times, it will also be an opportunity to recall the past friendship of those members of the class who are deceased;

WHEREAS, we hope that the Marshall School reunion will be memorable and enjoyable for the graduates as well as their families;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate the alumni of Marshall School on the occasion of their School Reunion and to wish them a successful celebration and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of May, 2002 by: Honorable Peggy Ryan, Alderwoman 4th Ward

Resolution No. 72

WHEREAS, May is National Bicycle Month and May 17th, 2002, is Bike to Work Day; and

WHEREAS, on Sunday, May 5, and Monday, May 6, 2002, the following Katy Trail Adventure Participants cycled along the Katy Trail from St. Louis to Jefferson City, Missouri: Amber Binger, Kenneth Lomas, William Clark, Clint Massey, Crystal Cramer, James McClure, Kevin Harbour, Matt Palozola, Keith Hicks, Kourtney Taylor, Edward Johnson, Trevor Terry, Jonathan Lavallee; and

WHEREAS, these participants traveled a distance of 110 miles on their bicycles on May 5 and May 6 in order to visit our State Capital; and

WHEREAS, these participants are St. Louis Public School students who attend Compton Drew Investigative Learning Center Middle School, 5130 Oakland Avenue, St. Louis Missouri 63110, which is a St. Louis Public School within the Community Education Program region covered by Shaw Visual and Performing Arts Community Education Center, 5329 Columbia Avenue, St. Louis, Missouri 63139; and

WHEREAS, the principal of Compton Drew Investigative Learning Center Middle School is Andrea Walker, and the two leaders who accompanied the bicycling students are Mrs. Mimi Deem, Physical Education instructor at Compton Drew Investigative Learning Center Middle School, and Mr. Joe Torrisi, who is a Community Education Specialist who works with the Shaw Visual and Performing Arts Community Education Center region; and

WHEREAS, these Katy Trail Adventure participants belong to the first after-school bicycle club in St. Louis and represented the first school to pedal along the Katy Trail from St. Louis to Jefferson City;

NOW THEREFORE BE IT RESOLVED, by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the achievements of these Katy Trail Adventure participants and we further direct the Clerk of this Board to spread this resolution over the rolls of the minutes of this meeting and to prepare a fitting copy to be presented to our honorees at a time deemed appropriate by the sponsor of this resolution.

Introduced on the 17th day of May, 2002 by:

Honorable Craig Schmid, Alderman 10th Ward Honorable Joseph Roddy, Alderman 17th Ward

Resolution No. 73

WHEREAS, we have been apprised that after more than twenty-seven years of dedicated service to the City of St. Louis and the State of Missouri in the Department of General Services/Division of Family Service, Rita Hill will retire on May 30, 2002; and

WHEREAS, Rita was born and raised in St. Louis and began her outstanding career of public service as a teacher for the St. Louis Public School System before beginning her employment with the Division of Family Services; and

WHEREAS, since 1997 Rita has served as the Intake Coordinator for the Prince Hall Family Support Center and her technical expertise, kind manner and resourcefulness will be greatly missed; and

WHEREAS, in addition to her devotion to family and career, Rita is a lifetime member of Christ Pilgrim Rest Missionary Baptist Church and is an active member of the Beaumont High School Alumni Association; and

WHEREAS, we are certain that Rita is looking forward to a well deserved retirement with her husband and daughter, her family and her many friends;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Rita Hill for twenty-seven years of service in the Division of Family Services and we wish her peace and happiness in her retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of May, 2002 by:

Honorable Freeman Bosley, Alderman 3rd Ward

Resolution No. 74

WHEREAS, we have been apprised that after more than twenty-eight years of dedicated service to the City of St. Louis in the Office of the Collector of Revenue, Lillian V. Caldwell will retire on May 22, 2002; and

WHEREAS, Lillian was born and raised in East St. Louis and, at a young age, moved to the City of St. Louis where she graduated from Charles Sumner High School and, in December 1954, married Wilburn Caldwell; and

WHEREAS, for the last twenty-eight years Lillian has played an important role in the day to day operation of the Collector of Revenue and her expertise and professionalism will be greatly missed; and

WHEREAS, in addition to her devotion to her family and career, Lillian is an dedicated member of Newstead Missionary Baptist Church and has actively participated in Democratic politics in the City of St. Louis for more than thirty years; and

WHEREAS, we are certain that Lillian is looking forward to a well deserved retirement with children, Brenda, Patricia, Wilburn, Jr. Darrell and DeWayne; her twelve grandchildren; two great grandchildren and her many friends;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Lillian V. Caldwell for twenty-eight years of service in the Office of the Collector of Revenue and we wish her peace and happiness in her retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of May, 2002 by:

Honorable Sharon Tyus, Alderwoman 20th Ward Honorable Irene Smith, Alderwoman 1st Ward

Resolution No. 75

WHEREAS, we have been apprised that Mary Lou Schicker has been honored with the 2002 Woman of Achievement Award by the Suburban Journals of Greater St. Louis; and

WHEREAS, Mrs. Schicker was recognized for her outstanding service as a volunteer in this community and her special devotion to the families served at the Guardian Angel Settlement; and

WHEREAS, in addition to the countless hours dedicated to the Guardian Angel Settlement, Mrs. Schicker shares her time and many talents with the St. Vincent DePaul Catholic Church and Labrea Center where she assists men who are homeless and mentally ill: and

WHEREAS, Mrs. Schicker is the recipient of the General Colin Powell Family Volunteer Award, the J.C.D. Penny Golden Rule Award for Family Volunteering, the St. Louis Rams' Quarterback Award for Charitable Endeavors and the Nauruans Hall Award for Woman of Excellence; and

WHEREAS, Mrs. Schicker is an exceptional member of our community whose service to the citizens of the City of St. Louis is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Mary Lou Schicker as the Suburban Journal's 2002 Woman of Achievement and we thank her for her many contributions to the residents of this community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of May, 2002 by: Honorable Daniel Kirner. Alderman 25th Ward

Resolution No. 76

WHEREAS, Jerome Fields (#4); Dion Mathis (#10); Julius Session (#14); LaDaniel Dortch (#21); Eric Williams (#45); Freddie Freeny (#5); Darryl Sain (#3) and Tim McCullough (#23) played for the Marquette Warriors Basketball team as part of the 2002 Expanded Recreation 17 and under Program of the City of St. Louis Department of Recreation; and

WHEREAS, the Warriors had an outstanding season record of 10 wins and 2 losses; and

WHEREAS, the Warriors defeated the St. Louis Rams Basketball team to claim the 2002 Championship; and

WHEREAS, the Warriors enjoyed the advantage of having two exceptional coaches, David King and Michael Dodson, who devoted many hours to this wonderful program; and

WHEREAS, although the Warriors were not the early favorite to win the championship, they were a team of destiny and through hard work and determination they succeeded; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate the players and coaches of the Marquette Warriors on a successful season and we recognize the tremendous support they receive from their families and friends throughout the season and we further recognize the contribution of the administration at Cleveland Junior Naval Academy High School and the Marquette Recreation Center who made their facilities available to the Warriors and we direct the Clerk of this Board to spread a copy of this

Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of May, 2002 by: Honorable Craig Schmid, Alderman 10th Ward

Resolution No. 77

WHEREAS, we have been apprised that after more than Twenty-Nine years of dedicated service to the City of St. Louis in the Office of the Collector of Revenue, Betty Crenshaw retired on November 30, 2001; and

WHEREAS, Betty began her public service career as a Clerk I in the Office of the Collector of Revenue in 1972; and

WHEREAS, for the last twenty-nine years Betty has played an important role in the Water Rates division of the Office of the Collector of Revenue and her expertise and professionalism will be greatly missed; and

WHEREAS, in addition to her devotion to her family and job, Betty is an active member of Trinity Christian Church; and

WHEREAS, we are certain that Betty is looking forward to a well deserved retirement with her children, Gerald and Denise, her family and her many friends;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Betty Crenshaw for Twenty-nine years of service in the Office of the Collector of Revenue and we wish her peace and happiness in her retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of May, 2002 by:

Honorable Stephen Conway, Alderman 8th Ward

Resolution No. 78

WHEREAS, we have been apprised that James LaMantia, Business Manager for Iron Workers Local 396, recently received the Labor Man of the Year Award; and

WHEREAS, Jim is a life long resident of St. Louis, one of three children born to Luciell and Joseph LaMantia; and

WHEREAS, Jim began his distinguished career with the Iron Workers in 1968 as an apprentice at the Iron Workers Apprentice School and has been a member of Local 396 for more than thirty-four years; and

WHEREAS, Jim has served the St. Louis community in numerous positions, including Trustee of Pension and Welfare for the St. Louis Iron Workers District Council, Vice President of the St. Louis Labor Council, a member of the Executive Board and Trustee for the St. Louis Building and Construction Trade Council and the Labor Advisory Committee for Congressman Lacy Clay; and

WHEREAS, throughout his career Jim has enjoyed the love and support of his wife, Valerie; his children, Alexandra and Justin; his family and his many friends;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate James LaMantia as Labor Man of the Year and we thank him for his many contributions to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of May, 2002 by:

Honorable Joseph Roddy, Alderman 17th Ward

Resolution No. 80

WHEREAS, May 19, 2002 marks the First Anniversary of the Central West End Bed and Breakfast located at 4045 Washington Avenue and owned by Nathan and Henrietta Phillips; and

WHEREAS, the Central West End Bed and Breakfast is the first and largest Black-owned Bed and Breakfast in the St. Louis metropolitan area; and

WHEREAS, through hard work and a commitment to their vision, Nathan and Henrietta transformed a dilapidated 19th Century home into a unique and exciting residence for visitors to the St. Louis area; and

WHEREAS, their success is a wonderful example of how this City's rich history can be incorporated into the current efforts to develop and stabilize our neighborhoods and thereby be preserved; and

WHEREAS, the Central West End Bed and Breakfast is an important contribution to the exciting efforts underway to revitalize this community; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate Nathan and Henrietta Phillips on the First

Anniversary of the Central West End Bed and Breakfast and we wish them continued success with this unique endeavor and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of May, 2002 by:

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 81

WHEREAS, John Sant has tirelessly devoted himself to the academic achievement and personal growth of St. Louis City youth; and

WHEREAS, John Sant contributed thousands of hours since 1998 in support of AmeriCorps St. Louis in their service to the children of St. Louis Public Schools; and

WHEREAS, John Sant has also directed untold personal resources and corporate resources to AmeriCorps to further this mission; and

WHEREAS, his profound commitment resulted in the formation of Partnership For Youth, Inc. in January, 2000 to ensure the continuation of AmeriCorps St. Louis;

WHEREAS, as founder of Partnership For Youth, Inc. in January, 2000 John developed a dynamic board and served as chairman from January, 2000 until April, 2002;

WHEREAS, his dedication and service as chairman of the board, and consummate friend of AmeriCorps St. Louis staff and Members has made a profound difference in the lives of thousands of children who may otherwise have been left behind;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize John Sant and to thank him on behalf of the citizens of St. Louis for his many contributions to the youth of this community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of May, 2002 by:

Honorable Stephen Gregali, Alderman 14th Ward

Unanimous consent having been obtained Resolution No. 70-78, 80 and 81 stood considered.

Mr. Shrewsbury moved that Resolution Nos. 70-78, 80 and 81 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Krewson introduced Resolution No. 79 and the Clerk was instructed to read same.

Resolution No. 79

WHEREAS, on February 15, 2002 this Board adopted Resolution Number 247 expressing our opposition to State Senate Bill 938 which would permit the issuance of concealed weapon permits to individuals in the State of Missouri deemed qualified by local law enforcement authorities; and

WHEREAS, Resolution 247 reminded the members of the Missouri General Assembly that a majority of the citizens of this State defeated a similar proposal in April 1999; and

WHEREAS, Senate Bill 938 may be presented to the Missouri Senate for final approval prior to the close of the current legislative session on May 17, 2002; and

WHEREAS, concealed weapons place all of our citizens at risk and will create an atmosphere in which accidental shootings and indiscriminate violence will become more prevalent; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we reaffirm our belief that concealed weapons should not be permitted in the State of Missouri and we restate our strong opposition to Senate Bill 938 and all future attempts to legalize this dangerous practice and we further urge the members of the Missouri General Assembly to recognize the will of the majority of citizens in this State who have voted against the presence of concealed weapons on our streets and in our cities.

Introduced on the 17th day of May, 2002 by:

Honorable Freeman Bosley, Alderman 3rd Ward Honorable Lyda Krewson, Alderwoman 28th Ward Honorable Craig Schmid, Alderman 10th Ward Honorable Irene Smith, Alderwoman 1st Ward Honorable Dionne Flowers, Alderwoman 2nd Ward Honorable Peggy Ryan, Alderwoman 4th Ward Honorable April Ford-Griffin, Alderwoman 5th Ward Honorable Lewis Reed, Alderman 6th Ward Honorable Phyllis Young, Alderwoman 7th Ward Honorable Stephen Conway, Alderman 8th Ward Honorable Kenneth Ortmann, Alderman 9th Ward

Honorable Craig Schmid, Alderman 10th Ward Honorable Matthew Villa, Alderman 11th Ward Honorable Fred Heitert, Alderman 12th Ward Honorable Fred Wessels, Alderman 13th Ward Honorable Stephen Gregali, Alderman 14th Ward Honorable Jennifer Florida, Alderwoman 15th Ward Honorable James Shrewsbury, Alderman 16th Ward Honorable Joseph Roddy, Alderman 17th Ward Honorable Terry Kennedy, Alderman 18th Ward Honorable Michael McMillan, Alderman 19th Ward Honorable Sharon Tyus, Alderwoman 20th Ward Honorable Melinda Long, Alderwoman 21st Ward Honorable Kenneth Jones, Alderman 22nd Ward Honorable Daniel Kirner, Alderman 25th Ward Honorable Irving Clay, Alderman 26th Ward Honorable Gregory Carter, Alderman 27th Ward

Unanimous consent having been obtained Resolution No. 79 stood considered.

Ms. Krewson moved that Resolution No. 79 be adopted, en banc, at this meeting of the Board.

Seconded by Mr. Carter

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

Mr. Conway of the Committee on Ways & Means submitted the following report which was read.

Board of Aldermen Committee report, May 17, 2002.

To the President of the Board of Aldermen:

The Committee on Ways & Means to whom was referred the following Resolution, report that they have considered the same and recommend adoption.

Resolution No. 7

WHEREAS,, this Honorable Board of Aldermen has received petitions from owners of real property on which is paid ad valorem real property taxes in the proposed Gardenside Special Business District; and

WHEREAS,, Sections 71.790 to 71.808 RSMo. require that the governing body of any City must adopt a Resolution of Intention to establish a special business district prior to such establishment;

NOW THEREFORE BE IT RESOLVED that this Honorable Board of Aldermen herewith states its intention to establish a special business district under the provisions of Sections 71.790-71.808 RSMo. to be known as the Gardenside Special Business District, or such other name that it deems appropriate; and

BE IT FURTHER RESOLVED THAT:

- 1. This Honorable Board of Aldermen hereby directs the Ways & Means Committee to hold a public hearing to consider the establishment of the proposed district, on May 16, 2002, 2002 at 9:00 a.m. in the Kennedy Room (#208), City Hall, Tucker and Market Streets.
- 2. The maximum boundaries of the proposed district are commonly known as follows:

Beginning at the intersection of the center lines of Kingshighway Boulevard and Interstate 44; thence eastwardly along the center line of said interstate to its intersection with the centerline of Tower Grove Avenue; thence southwardly along the centerline of said avenue to the intersection of the centerline of Magnolia Avenue; thence westwardly along the centerline of said avenue to the intersection of the centerline of Kingshighway Boulevard; thence northwardly along the centerline of said boulevard to the point of its beginning.

- 3. The initial real estate tax rate to be levied shall not exceed eighty-five cents (\$.85) on one hundred dollars (\$100) assessed valuation which shall be payable on or before December 31, and which shall be returned to the special business district by January 31 of the year following its collection.
- 4. All additional revenue shall be used to carry out any and all of the improvements allowed in Section 71.796, RSMo.
- 5. The proposed special business district may also exercise the following powers:
- a. To cooperate with other public agencies and with any industry or business located within the district in the implementation of any project within the district:
- b. To enter into any agreement with any other public agency, and person, firm or corporation to effect any of the provisions contained in Sections 71.790-71.808 RSMo.:
- c. To contract and be contracted with, and to sue and be sued;
- d. To accept gifts, grants, loans, or contributions from the city in which the district is located, the United States of America, the State of Missouri, political subdivisions, foundations, other public or private agencies, individuals, partnerships, or corporations; and
- e. To employ such managerial, engineering, legal, technical, clerical, accounting and other assistance as it may deem advisable. The district may also contract with independent contractors for any such assistance.

6. The City of St. Louis, Missouri shall not decrease the level of publicly funded services in the proposed special business district existing prior to the creation of the district or transfer the cost of providing services to the district unless these services are decreased throughout the City of St. Louis. The City shall not discriminate in the provision of publicly funded services between areas included in the proposed district and other areas of the City.

Introduced the 26th day of April, 2002 by:

Honorable Stephen Conway, Alderman 8th Ward

Mr. Conway moved to adopt Resolution No. 7.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Bosley, Mr. Gregali and Mr. Clay.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Thursday, May 23, 2002.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted, Karen L. Divis, Clerk Board of Aldermen

BOARD OF PUBLIC SERVICE

REGULAR MEETING St Louis, MO - May 21, 2002

Board met at 1:45 P.M.

Present: Directors Visintainer, Suelmann, Bess, Siedhoff, Thomas and Bushmeyer

Absent: Director Griggs and President Hearst. (excused)

Request of the President, Board of Public Service designating Mr. Joe Kuss to act in his behalf and; Director of Airport to be excused from the Regular Meeting of May 21, 2002 designating Mr. Don Huber to act in his behalf were received and leaves of absence granted.

Minutes of the Regular Meeting of May 14, 2002 were unanimously approved.

The following documents were referred by the Secretary:

May 16, 2002

To the Directors of Public Utilities and Safety: 106506, FSC Development Company LLC, to subdivide a parcel of land in City Block 6499 known and numbered as 2301 South 3rd St. to be known as subdivision of part of Lot 2 of Tract 1-14-B of the Kosciusko Subdivision.

To the Directors Streets & Health and Hospitals: 106507, Saint Joan of Arc Church, to hold event on September 7th and 8th, 2002, on Parish Grounds.

To the Directors of Health and Hospitals and Public Safety: 106508, BJ's Tot Town Daycare, to conduct a daycare center located at 3525 Garrison for 40 children. 106509, Grace Hill Neighborhood SVCS., d/b/a Patch Center, to conduct a daycare center located at 7925 Minnesota for 56 children. 106510, Greater Fellowship Child Development Center, to conduct a daycare center located at 6101 Lillian, for 68 children. 106511, Successful Children Academy, to conduct a daycare center located at 4725 Goodfellow, for 39 children.

May 17, 2002

To the Directors Public Utilities and Public Safety: 106512, Choate Construction & Development, Inc., to subdivide a parcel of land in C.B. 2340 known and numbered as 1810-1818 Hogan St and 1811-1821 18th St.

To the Directors of Streets and Public Safety: 106513, Lou Boccardi's, to encroach with a sidewalk café, located at 5424 Magnolia.

May 18, 2002

To the Directors of Streets, Parks, Recreation & Forestry and Public Safety: 106514, Kickers Corner, to encroach with tables and chairs in a triangle block at 7700 Ivory, Schirmer & Virginia, which is a park area across from Kickers Corner.

To the Directors of Parks, Recreation & Forestry and Public Safety: 106515, Sunset Fireworks, Ltd., to conduct a (1.4g) pyrotechnic display of low-level close proximity inside the Zoo Area.

May 21, 2002

To the Director of Health and Hospitals: 106522, Karla A. Booker, to operate as a masseuse in the City of St. Louis

To the Directors of Health and Hospitals and Public Safety: 106523, Big Mama's House, to conduct a day care center located at 3016 Chippewa, for 14 children, (4 Infants (10 2 ½ - 10 years old, Monday - Friday, from 6:00a.m. - 6:00p.m. 106524, Black World History Museum, to encroach with 3 directional markers.

LETTINGS

Three sealed proposals for the public work advertised under Letting No. 8166 - 2002 Replacement of Apron Level Fire Door and Provide Fire Door Hardware, were received, publicly opened, read and referred to the President.

HEARINGS

Hearing No. 8040 - Reginald Elijah, appeal the Director of Streets decision to deny issuance a taxicab driver's license, Director of Streets decision ordered overruled, subject to receipt of letter from Probation Officer every six months regarding positive status.

Communications, reports, recommendations and documents were submitted by Board Members and action thereon taken as follows:

PRESIDENT

All bids received under Letting No. 8157
- St. Louis Fire Station Renovation, Package
2B, ordered rejected, all in excess of the
estimated construction cost.

Supplemental Agreement No. 1 for Software Maintenance Agreement between the City of St. Louis and Maximus, Inc, approved and President authorized to execute same.

Supplemental Agreement No. 27 to P.S.A. 785 - Underground Storage Tank Management, Lambert-St. Louis International Airport with O'Brien & Gere Engineers, Inc., approved, President authorized to execute same.

Supplemental Agreement No. 1 to P.S.A. No. 917 - Communications Master Plan/MUFIDS/PFS Alarm Video Advertising/Y2K/AIS at Lambert-St. Louis International Airport with Ross & Baruzzini Transportation Services, approved and President authorized to execute same.

Supplemental Agreement No. 3 to P.S.A. No. 920 - General Grading, Area A, Lambert-St. Louis International Airport with PBTS, A Joint Venture, 1831 Chestnut Street, St. Louis, Missouri, approved and President authorized to execute same.

Supplemental Agreement No. 3 to P.S.A. No. 955 - For Design Services for North Roads at Lambert with HDR Engineering, Inc, approved and President authorized to execute same.

P.S.A. 975 - with Ross and Baruzzini of Missouri for Study for and Assessment of Potential Locations and necessary facility modifications to meet the requirements of the Aviation Transportation Security Act of 2001 (ATSA), approved, President authorized to execute same.

Board declare as emergency the following: Renovation to Security Screen Checkpoints and Concourse "C" Stair at Lambert - St. Louis International Airport.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 106480, BP Products North America, Inc., to encroach with two permanent groundwater monitoring wells (MW-11 and MW-12) at the approximate locations designated, 3520 Natural Bridge, ordered approved, subject to certain conditions.

Communications permits ordered approved as follow, subject to certain conditions: 106487, Charter Communications, 23rd & Olive; 106488, Charter Communication, Vista & Tower Grove; 106489, Charter Communication, 17th & Chestnut.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 106506, FSC, Development Corporation, II, LLC, to subdivide a parcel in land in C.B. 6499 known and numbered as 2301 South 3rd St to be known as subdivision of part of lot 2 of tract 1-14-B of the Kosciusko Subdivision, ordered approved, subject to certain conditions.

DIRECTOR OF STREETS

Drafts of the following ordinances approved, and Secretary instructed to forward same to the Board of Alderman with the recommendation that they be passed:

"An Ordinance to conditionally vacate Buckingham Court from Euclid Avenue west ~ 248 feet + 3.5 feet to North Court."

"An Ordinance to conditionally vacate Evans Avenue from Dr. Martin Luther King to Spring Avenue and the 15 foot wide "T" shaped alley in City Block 1862 as bounded by Evans, Grand, Page and Spring,"

Application No. 106469, James Butler, to encroach up to the sidewalk with a privacy fence, located at 6201 Reber Place, ordered approved, subject to the certain conditions.

DIRECTORS OF STREETS, PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

Application 106205, Penrose Self-Reliant Neighborhood Association, to hold event June 1, 2002, in Penrose Park, ordered approved, subject to the certain conditions.

DIRECTORS OF STREETS AND PUBLIC SAFETY

Application No. 106483, Harold Orf, Inc. d/b/a J & A Bar Grill, to encroach with a sidewalk café located at 10 N. Newstead, ordered approved, subject to the certain conditions.

DIRECTORS OF STREETS AND PUBLIC SAFETY

Application No. 106513, Lou Boccardi's to encroach with a sidewalk cafe located at 5424 Magnolia, ordered approved subject to certain conditions.

DIRECTORS OF PARKS, RECREATION & FORESTRY AND HEALTH AND HOSPITALS

Application No. 106486, African Heritage Association of St. Louis, to hold event in Forest Park World's Fair Pavilion on May 24-27, 2002, ordered approved, subject to the certain conditions.

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND PUBLIC SAFETY

Application No. 106491, Forest Park Forever & Adeleton Aviation, to use Forest Park, World's Fair Pavilion, on June 13, 2002, ordered approved, subject to the certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

10 ten day care centers ordered approved as follows: 106076, Mary Margaret's Day Care, 4411 Chippewa; 105976, Precious Children Day Care, 3055 Virginia; 106219, P.F.B. Day Care, 3400 Miami; 106355, Southwest Baptist Child Development Center, 6401 Scanlan; 106263, Friendship Day Care, 323 West Marceau; 106335, Buttons & Bows, 2819 Union Blvd; 106411, Salem Child Development Academy, 1905 Arlington; 106373, Carr Square Infant and Toddler Center, 1521 Carr Drive; 105980, Jeff Vander Lou Day Care Center, 3953 Dr. Martin Luther King Dr.; 105758, Kiddie Kastle, Inc., amend the ages to infants/toddler to 12 years, 3350 Goodfellow.

Application No. 106333, Akuna Matata, conduct a day care center at 5411 S. Grand, ordered filed, project abandoned.

DIRECTOR OF PUBLIC SAFETY

6 Conditional Use Permits ordered approved, as submitted by the Hearing Officer, per Board Order No. 766.

The following documents were not listed on the original posted Agenda: 261790 - 93, 261795 - 97, 261799 - 01, 261805, 261807, 261820

Adjourned to meet Tuesday, May 28, 2002 at 1:45 P.M.

James W. Suelmann President pro tem

Attest:

Darlene A. Plump, Secretary

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE REQUEST FOR QUALIFICATIONS

The City of St. Louis invites interested firms to submit Statement of Qualifications (SOQ) to perform consultant services for a RESIDENTIAL NOISE MITIGATION PROGRAM AT LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT. The City intends to select a firm to provide architectural/engineering services and administrative support for a residential noise mitigation program at Lambert Airport.

The City of St. Louis has established a DBE participation goal of 35% for this project.

The Request for Qualifications package may be obtained from BPS website www.stl-bps.org under Contracts & Bids, Professional Services; or by calling Bette Behan at 314-589-6214 during the hours of 8-5 commencing May 20, 2002.

Statements of Qualifications will be received no later than 4:30 p.m., June 7, 2002, at the Department of the President, Board of Public Service, Attn: Bette Behan, Room 327, City Hall, 1200 Market Street, St. Louis, MO 63103.

The Board of Public Service reserves the right to accept or reject any or all responses, or to cancel this request in part or in its entirety.

Office of the Board of Public Service City of St. Louis

SEALED PROPOSALS will be received for the public work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M. June 11, 2002 St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8168: Residential Sound Insulation Program, Part XIV at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT

DEPOSIT: \$5,800.00

Plans, specifications and general information may be obtained in the Office of the Assistant Director of Airports for Planning/Development, 13723 Riverport Drive, Maryland Heights Missouri 63043, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of fifty dollars (\$50.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 551-5025.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208, City Hall.

Each bidder shall specify in his proposal in figures, without interlineations, alterations or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to be basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, payable to the order of the City Treasurer, for the amount of deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten percent (10%). The City will make final payment, including all retained percentages, within ten (10) days after completion of all work and final acceptance.

"The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award."

The contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Sections 290.210 to 290.340 Inclusive, of the Revised Statutes of Missouri, 1986.

The right of the Board of Public Service to reject any or all bids are expressly reserved.

By order of the Board of Public Service, MAY 7, 2002.

Ronald A. Hearst, P.E. President

Attest:

Darlene A. Plump, Secretary

Office of the Board of Public Service City of St. Louis

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **June 11, 2002**, which time they will be publicly opened and read, viz:

LETTING NUMBER 8169: CMAQ (II) Traffic signal installation North Broadway, Salisbury, North Broadway, Fiber Link, Broadway/7th, Fiber Link, South Broadway, St. Louis, Missouri Federal Project Nos. CMAQ-5400(662), CMAQ-5422(609), CMAQ-5400(656)

DEPOSIT: \$65,975.00

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall.

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of <u>Fifty</u> dollars (\$50.00) for each set.

Purchased sets become the property of the prospective bidder and <u>no refunds</u> will be made. Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208 City Hall.

Each bidder shall specify in his proposal in figures, without interlineations, alterations, or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications, and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to the basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, payable to the Order of the City Treasurer, or a Surety Bond approved by the Comptroller, for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten (10%) percent. Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The DBE goal for this project is 4%.

Federal funds will be used to assist in the development of this project.

The Contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of

Section 290.210 to 290.340, inclusive, of the Revised Statutes of Missouri.

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By Order of the Board of Public Service, **May 7, 2002.**

Ronald A. Hearst, P.E. President

Attest:

Darlene A. Plump, Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, June 5, 2002, in Room 208 City Hall to consider the following:

APPEAL 8051 - Appeal filed by L & N Auto Repair, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair business with inside and outside storage at 2255 California. Ward 7 #AO243758-02

APPEAL 8062 - Appeal filed by Choate Construction & Development, Inc., from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct single family dwellings (Mullanphy Place Phase II) in City Block 2338. Ward 5 #AB248547-02 & #AB248579-02

APPEAL 8063 - Appeal filed by Nassif Auto, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair business at 3401R Watson Rd. Ward 23 #AO244253-02

APPEAL 8064 - Appeal filed by Bolo Partnership LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to convert a church into 9 condo units at 2401 S. 12th Street. **Ward 7 #AB247145-02**

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

K. Duckworth, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, June 6, 2002** on the following conditional uses:

1521 Agnes Street - Home Occupancy Waiver - General Contractor (Office Use Only) - "C" - Multiple Family Dwelling District. **Ward 3**

785 Aubert - Home Occupancy Waiver - General Contracting (Office Use Only) - "C" - Multiple Family Dwelling District. **Ward 18**

5214 S Grand - Home Occupancy Waiver - Landscaping (Office Use Only) - "B" - Two Family Dwelling District. **Ward 13**

5011 Louisiana Ave - Home Occupancy Waiver - In Home Day Care (8-10 Children -1 Infant, 9 toddlers - M-F) - "B" - Two Family Dwelling District. **Ward 23**

5024 Ruskin Avenue - Home Occupancy Waiver - General Contracting (Office Use Only) - "A " - Single Family Dwelling District. **Ward 1**

6216 Winona - Home Occupancy Waiver - Contractor (Office Use Only) - "A" - Single Family Dwelling District. **Ward 16**

2409 Union - #AO245710-02 - Carry Out Restaurant - "F" - Neighborhood Commercial District. Ward 26

INVITATION TO BID

Board of Police Commissioners Metropolitan Police Department City of St. Louis, Missouri

Bid #4-035852 Professional Horseshoer

Bid #4-041279 Veterinary Services for Mounted Patrol Horses

Bid #4-041282 Wood Shavings

Bid #4-041284 Timothy Hay

Sealed bids for the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, June 14, 2002, when they will be opened publicly and announced.

Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

The Board of Police Commissioners reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid submitted in relation to the needs of the St. Louis Metropolitan Police Department.

CAROL GRASSI DIRECTOR OF PURCHASING PHONE # 314-444-5608

REQUEST FOR BIDS

ST. LOUIS PUBLIC LIBRARY SEALED BID NO. 02-00083 DOVER ELEVATOR HYDRAULIC JACK ASSEMBLY REPLACEMENT

The Purchasing Department, St. Louis Public Library, 1301 Olive St., St. Louis, Mo., 63103, will be receiving bids until 4:00 p.m., June 12, 2002.

A single copy of the bid documents may be obtained during regular business hours at the above address, or by calling (314) 539-0312.

Donald E. Gillum Purchasing Agent St. Louis Public Library

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

The Department of Personnel, Room 100 City Hall, City of St. Louis, Missouri, announces competitive Civil Service examinations to fill vacancies in the Municipal Service.

The last date for filing an application for the following examinations is **MAY 31, 2002.**

PROGRAMMER/ANALYST I

Prom./O.C. 8810 \$42,380 to \$63,596 (Annual Salary Range)

SENIOR FIRE EQUIPMENT DISPATCHER

Prom. 8811
(PROMOTIONAL EXAMINATION
OPEN TO PERMANENT CITY
EMPLOYEES ONLY)
\$50,798 to \$63,022 (Annual Salary Range)

The last date for filing an application for the following examinations is **JUNE 7, 2002.**

HUMAN RESOURCES GENERALIST II

Prom./O.C. 8813 (PROMOTIONAL EXAMINATION OPEN TO PERMANENT CITY EMPLOYEES ONLY)

\$48,776 to \$73,138 (Annual Salary Range)

The last date for filing an application for the following examination is **JUNE 14, 2002.**

COMPUTERIZED GRAPHICS TYPESETTER

Prom./O.C. 8809 \$26,572 to \$39,858 (Annual Salary Range)

Application period for the following examination will close when enough applications are received to fill anticipated vacancies. Please submit application as soon as possible.

CORRECTIONAL UNIT MANAGER

Prom./O.C.C. 8812 \$42,380 to \$63,596 (Annual Salary Range)

Vacation, Holidays, Sick Leave, Social Security, and Employee Retirement System Benefit privileges are provided in addition to salary.

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured in the office of the Department of Personnel, Room 100 City Hall. Applications can be submitted on the Internet. Visit the city web site (www.stlouiscity.com) and link to Jobs with the City of St. Louis.

William C. Duffe, Director

May 22, 2002

NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses. Please contact the License Collector, Room 104 City Hall, St. Louis, Missouri, 63103 or phone (314) 622-4528. You may also refer to our on-line site at **www.stlouiscity.com.**

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, May 28, 2002 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

NOTE: It is the policy of the City of St. Louis that all firms desiring to do business with the City of St. Louis must comply with employment practices that are in accordance with the ordinances of the City of St. Louis and the Mayor's Executive Order promulgated there-under to the end that all Contractors and suppliers of materials and services will offer equal opportunity for employment and job advancement to blacks and other minority groups in the St. Louis Metropolitan area.

TUESDAY, JUNE 4, 2002

DIGITAL CAMERA WACCESSORIES

for furnishing the Medical Examiner's Office per Req. #11.

SATELLITE PHONE W/TRANSCEIVER UNIT

for furnishing the CEMA (PUBLIC SAFETY) per Req. #12.

CHAIRS (RE-ADVERTISEMENT)

for furnishing the The St. Louis Agency on Training & Employment (S.L.A.T.E.) per Req. #38.

IMPLEMENT CARRIER TRAILER

for furnishing the Street Division per Req. #267.

PRINTER RIBBON. IBM 6252

for furnishing the Water Division per Req. #1287.

SURPLUS MISCELLANEOUS OFFICE EQUIPMENT FOR SALE

per condemnation #S02-48.

WEDNESDAY, JUNE 5, 2002

ISOCRATIC FIXED WAVELENGTH HPLC SYSTEM

for furnishing the Air Pollution Control per Req. #37.

TYPE C STANDARD FUSE CUTOUTS

for furnishing the Traffic Division per Req. #109.

POLY SHEETING

for furnishing the Street Division per Req. #264.

BRIDGE JOINT REPAIR MATERIALS

for furnishing the Street Division per Req. #265.

HEAVY DUTY FLOOR COATING

for furnishing the Water Division per Req. #4238.

ALUMINUM GRATING

for furnishing the Water Division per Req. #4247.

BAFFLE ASSEMBLY

for furnishing the Water Division per Req. #4252.

PH SENSOR

for furnishing the Water Division per Req. #4253.

THURSDAY, JUNE 6, 2002

GALVANIZED STEEL CONDUIT

for furnishing the Traffic Division per Req. #108.

WALL MOUNTED LUMINAIRES

for furnishing the Traffic Division per Req. #110.

SERRATED ALUMINUM GRATING

for furnishing the Water Division per Req. #4233.

ALUMINUM WALKWAYS/ PLATFORMS

for furnishing the Water Division per Req. #4237.

NATURAL UHMW STRIPS

for furnishing the Water Division per Req. #4240.

LABORATORY SUPPLIES

for furnishing the Water Division per Req. #4244.

ALUMINUM HANDRAIL WITH TOEPLATE

for furnishing the Water Division per Req. #4245.

VACUUM HOSE

for furnishing the Water Division per Req. #4246.

TUESDAY, JUNE 11, 2002

TRUCKS, CREW CAB

for furnishing the Building Division per Req. #18.

20 TON TANDEM AXLE FLAT DEC TRAILER

for furnishing the Street Division per Req. #245.

FLUORESCENT LAMP FIXTURE

for furnishing the Airport Authority per Req. #731.

REFRIGERATOR

for furnishing the Airport Authority per Req. #751.

VIBRATION SWITCH

for furnishing the Airport Authority per Req. #763.

STAR TESTER UPDATE (AUTOMOTIVE)

for furnishing the Airport Authority per Req. #766.

DIAGNOSTIC SOFTWARE UPDATES

for furnishing the Airport Authority per Req. #771.

THURSDAY, JUNE 13, 2002

4,000 GALLON STREET FLUSHER/ DE-ICER TANK TRUCK

for furnishing the Street Division per Req. #246.

PERSONNEL CART

for furnishing the Airport Authority per Req. #745.

TRAFFIC MARKING PAINT

for furnishing the Airport Authority per Req. #749.

FLOOR TILE

for furnishing the Airport Authority per Req. #753.

MAIL MACHINE 36 LEASE

for furnishing the Airport Authority per Req. #754

MOBILE TEAMBOARD/ PROJECTOR

for furnishing the Airport Authority per Req. #778.

TOWER RADIO

for furnishing the Airport Authority per Req. #781.

800 MHZ RADIO

for furnishing the Airport Authority per Req. #784.

FRIDAY, JUNE 14, 2002

RESCUE MANNEQUIN

for furnishing the Airport Authority per Req. #746.

CPR MANNEQUIN

for furnishing the Airport Authority per Req. #774

THERMAL IMAGER

for furnishing the Airport Authority per Req. #779.

"CONFINED SPACE RESCUE UNIT"

for furnishing the Airport Authority per Req. #783.

TUESDAY, JUNE 18, 2002

SWEEPER

for furnishing the Airport Authority per Req. #737.

RESIN REPAIR SYSTEM

for furnishing the Airport Authority per Req.

Printed forms and any further information required will be furnished on application at this office.

Bidders are invited to be present at the opening of bids. Bid results may be available 30 days following the date of bid opening. If you desire bid results, please include a self-address, stamped envelope with your bid.

The City of St. Louis desires to purchase recycled products whenever possible, especially items containing post consumer waste materials. If your company can supply recycled products, please provide information to this office.

The right to reject any and all bids is reserved.

Freddie L. Dunlap Supply Commissioner (314) 622-4580 www.stlouis.missouri.org